

Appendix K

APR 12 2004

DAVID J. MALAND, CLERK

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF TEXAS

Tyler DIVISION

APPLICATION TO APPEAR PRO HAC VICE

Revised: 12/3/03
U.S. DISTRICT COURT
EASTERN DISTRICT OF TEXAS

1. This application is being made for the following: Case # 6:04 CV 14

Style: Soverain Software LLC v. (1) Amazon.com, Inc. (2) The Gap, Inc MALAND, CLERK

2. Applicant is representing the following party/ies:

The Gap, Inc.

3. Applicant was admitted to practice in IL (state) on 11/6/03 (date).

4. Applicant is in good standing and is otherwise eligible to practice law before this court.

5. Applicant is not currently suspended or disbarred in any other court.

6. Applicant has/has not had an application for admission to practice before another court denied (please circle appropriate language). If so, give complete information on a separate page.

7. Applicant has/has not ever had the privilege to practice before another court suspended (please circle). If so, give complete information on a separate page.

8. Applicant has/has not been disciplined by a court or Bar Association or committee thereof that would reflect unfavorably upon applicant's conduct, competency or fitness as a member of the Bar (please circle). If so, give complete information on a separate page.

9. Describe in detail on a separate page any charges, arrests or convictions for criminal offense(s) filed against you. Omit minor traffic offenses.

10. There are no pending grievances or criminal matters pending against the applicant.

11. Applicant has been admitted to practice in the following courts:

Illinois Supreme Court; United States District Court for the Northern District of IL.

12. Applicant has read and will comply with the Local Rules of the Eastern District of Texas, including Rule AT-3, the "Standards of Practice to be Observed by Attorneys."

13. Applicant has included the requisite \$25 fee (see Local Rule AT-1(d)).

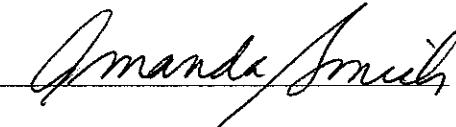
14. Applicant understands that he/she is being admitted for the limited purpose of appearing in the case specified above only.

Application Oath:

I, Amanda Smith do solemnly swear (or affirm) that the above information is true; that I will discharge the duties of attorney and counselor of this court faithfully; that I will demean myself uprightly under the law and the highest ethics of our profession; and that I will support and defend the Constitution of the United States.

Date 4/8/04

Signature



Name (please print) Amanda J. Smith
State Bar Number 6279821, Illinois
Firm Name: Latham & Watkins LLP
Address/P.O. Box: 233 South Wacker Drive, Suite 5800
City/State/Zip: Chicago, IL 60606-6401
Telephone #: (312) 876-6569
Fax #: (312) 993-9767
E-mail Address: amanda.smith@lw.com

Applicant is authorized to enter an appearance as counsel for the party/parties listed above. This application has been approved for the court this _____ day of _____, 20____.

David J. Maland, Clerk
U.S. District Court, Eastern District of Texas

By _____
Deputy Clerk